

**AGENDA**  
**Special Meeting**  
**Wednesday, July 28, 2021**  
**9:00 a.m.**

**CLARE COUNTY BOARD OF COMMISSIONERS**

**MISSION STATEMENT:**

**The mission of Clare County government is to provide quality services among competing demands for limited resources in the most effective and efficient manner possible to the citizens and patrons of Clare County government.**

- 1. Call to Order**  
**Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. General Public Comment (Limited to Three Minutes per Speaker)**
- 5. FY 2021 Budget Discussion**
- 6. Budget Adjustments**

**Motion:** To approve budget adjustment 21-44 in the amount of \$80,750.00 to be distributed.

**Motion By:**

**Seconded By:**

**Carried**

**Failed**

- 7. IT Person Discussion**
- 8. Maintenance Person Discussion**
- 9. MSHN Policy**

**Motion:** To approve the addendum to the 2019 Nud-Sate Health Network Substance Use Disorder Oversight Policy Advisory Board Intergovernmental Agreement and allow Chair to sign.

**Motion By:**

**Seconded By:**

**Carried**

**Failed**

**11:00 a.m. Jennifer Martin, 44North – Health Insurance Renewal Presentation**

- 10. PUBLIC COMMENT (Limited to three minutes per speaker)**
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**